

Credit River Township Board Meeting

Monday, February 6, 2012, 6pm

Agenda

Call Meeting to Order, Pledge of Allegiance

1 Approve or Amend Agenda

2 Consent Agenda

- 1) January 24, 2012 Board Meeting Notes**
- 2) December 2011 Treasurer's Report**
- 3) January 2012 Developer's Escrow Statements**

3 Open Forum

4 Old Business

- 1) Liberty Creek Development Scott Co. Update**
- 2) 2012 CSTS Budgets**
- 3) Gopher State One Call Update**
- 4) Cress View Developer's Agreement Amendment Update**
- 5) Town Hall Security Alarm Update**

5 New Business

- 1) Country Court/Prior Lake Development**

6 Road Report

7 Engineer's Report

- 1) 19555 Oak Grove Avenue Update**
- 2) Creekwood Circle Improvement Update**

8 Treasurer's Report

- 1) Transfer Funds**
- 2) Audit Update**
- 3) Pay MN W/H Via ACH**
- 4) GASB 54**
- 5) Capital Fund 401 Transfer**
- 6) Donation Resolution**

9 Clerk's Report

- 1) March 2012 Election Update**
- 2) Clerk Appointed Position Update**
- 3) Town Hall Cleaning Update**

10 Review and Pay Bills

11 Adjourn